

SPECIAL SCHOOL BOARD MEETING – JUNE 08, 2021
(AGENDA POSTED: JUNE 4, 2021, 5:00 P.M.)

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Special Session on Tuesday, June 08, 2021, in the Karnes City ISD Board Room. Terry Johnson called the Special Meeting to order at 5:02 pm. The following members were present: Terry Johnson, Trini Gamez, Will Johnson, Alex Kotara, Melissa Padron Valdez, and Debbie Witte. Dr. Scott Kimble was absent.

Pledge and Moment of Silence:

Terry Johnson led the pledge to the United States and Texas flags and called for a moment of silence.

Public Comments:

Jaiden Robinson spoke regarding employment concerns.

Joseph Valdez spoke regarding employment concerns.

Debbie Liska spoke regarding employment concerns.

Budget Workshop:

Bettinae Kaiser conducted a budget workshop.

Superintendent’s Report:

Mr. Madrigal presented an update regarding the construction at Primary.

Mr. Madrigal presented an update regarding the RES gym floor.

Mr. Madrigal presented regarding the KCISD Stipend.

Closed Meeting pursuant to Texas Government Code Section 551.101:

Terry Johnson, Trini Gamez, Will Johnson, Alex Kotara, Melissa Padron Valdez, and Debbie Witte went into Closed Session at 5:59 p.m. to discuss employment. Closed Session ended at 6:58 p.m.

Reconvene from Closed Meeting and Continue with Items for Consideration and Possible Action:

No action was taken regarding employment.

Adjournment:

President Johnson adjourned the meeting at 6:59 p.m.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES

**REGULAR SCHOOL BOARD MEETING – JUNE 14, 2021
(AGENDA POSTED: June 11, 2021, 5:30 P.M.)**

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Regular Session on Monday, June 14, 2021, in the Karnes City ISD Board Room. Terry Johnson called the Regular Meeting to order at 6:00 pm. The following members were present: Terry Johnson, Trini Gamez, Dr. Scott Kimble, Alex Kotara, Melissa Padron Valdez, Will Johnson and Debbie Witte.

Pledge and Moment of Silence:

Terry Johnson led the pledge to the United States and Texas flags and called for a moment of silence.

Awards and Recognition:

Members of the Karnes City HS Badger Band were recognized for participating and placing in the Texas State Solo & Ensemble Contest.

Public Comments:

None

Consent Agenda:

Motion was made by Will Johnson and seconded by Alex Kotara to approve the corrected minutes for the (Regular) May 10, 2021, (Special) May 13, 2021, (Special) May 17, 2021, and (Special) June 8, 2021 meetings. Motion carried unanimously.

General Operating Bills: \$1,510,140.60

Tax Collection Report: 98.86%

Motion was made by Trini Gamez and seconded by Scott Kimble to approve payment of the monthly bills, budget summary, investment report, and tax collection report. Motion carried unanimously.

Items for Consideration and Possible Action:

Motion was made by Alex Kotara and seconded by Trini Gamez to approve the refund of overpaid taxes as presented. Motion carried unanimously.

Motion was made by Will Johnson and seconded by Trini Gamez to approve the payment to All Aboard of \$124,415.03 as presented. Motion carried unanimously.

Motion was made by Will Johnson and seconded by Alex Kotara to the approve adding Bettinae Kaiser to the Karnes County National Bank signature card as presented. Motion carried unanimously.

Motion was made by Will Johnson and seconded by Trini Gamez to approve a 3% increase in the 2021-2022 KCISD Salary and the Stipends as presented. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Trini Gamez to approve the adding of subtext:

- The District shall provide public notice of federal grant applications through an information item at a Board meeting and by publishing information on the District's website. The District shall make available opportunities for public input as required by law or the granting agency.

Into the Resolution for ESSER III and Policy CB(LOCAL) State and Federal Revenue Sources as presented. Motion carried unanimously.

Motion was made by Will Johnson and seconded by Alex Kotara to approve Policy Update 117, affecting local policies, CH(LOCAL): Purchasing and Acquisition, CV(LOCAL): Facilities Construction, and DEC(LOCAL): Compensation and Benefits – Leaves and Absences as presented. Motion carried unanimously.

Superintendent's Report:

Representative with Region 20, Dr. Jeff Goldhorn and Ed Vara presented the ESC-20 board support opportunities and the board training requirements.

Daniel Rodriguez, KCISD Band Director, presented information concerning an upcoming spring/summer band trip in Florida.

Representatives with AGCM and PBK presented an update regarding the CTE and Elementary projects.

Korey Graham with All Aboard Texas presented an opportunity to the board concerning an interlocal agreement for transportation for the 2021-2022 school year.

Mr. Madrigal addressed the board regarding an expiration of agreement letter to LSVA.

GSEC

KCISD will resume in-person classes for the 2021-2022 school year.

Closed Meeting pursuant to Texas Government Code Section 551.101:

Terry Johnson, Trini Gamez, Will Johnson, Dr. Scott Kimble, Alex Kotara, Melissa Padron Valdez, and Debbie Witte went into Closed Session at 8:22 p.m. to discuss employment. Closed Session ended at 8:41 p.m.

Reconvene from Closed Meeting and Continue with Items for Consideration and Possible Action:

No action was taken regarding employment.

Adjournment:

President Johnson adjourned the meeting at 8:42 p.m.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES

**SPECIAL SCHOOL BOARD MEETING – JUNE 24, 2021
(AGENDA POSTED: June 21, 2021, 5:30 P.M.)**

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Special Session on Thursday, June 24, 2021, in the Karnes City ISD Board Room. Terry Johnson called the Special Meeting to order at 6:00 pm. The following members were present: Terry Johnson, Trini Gamez, Dr. Scott Kimble, Alex Kotara, Melissa Padron Valdez, Will Johnson and Debbie Witte.

Pledge and Moment of Silence:

Terry Johnson led the pledge to the United States and Texas flags and called for a moment of silence.

Public Comments:

None

Public Hearings:

Lisa Moczygamba presented a Public Hearing regarding the 2021-2022 Federal Grant Funds from TEA.

Bettinae Kaiser presented a Public Hearing to discuss the 2021-2022 proposed budget that would determine the 2021-2022 tax rate.

Items for Consideration and Possible Action:

Motion was made by Scott Kimble and seconded by Alex Kotara to accept the interlocal agreement with All Aboard Texas, option 2 as presented. Motion carried unanimously.

Motion was made by Will Johnson and seconded by Debbie Witte to approve the Employer contribution for employee health insurance premiums as presented. Motion carried unanimously.

Motion was made by Scott Kimble and seconded by Trini Gamez to approve the Estimated Revenue and Budget Amendments as presented. Motion carried with all voting for except Alex Kotara who abstained and Debbie Witte who voted opposed.

Motion was made by Will Johnson and seconded by Scott Kimbe to adopt the 2021-2022 Budget as presented. Motion carried unanimously.

Superintendent's Report:

GSEC & LSVA Updates were discussed in closed session.

Closed Meeting pursuant to Texas Government Code Section 551.101:

Terry Johnson, Trini Gamez, Will Johnson, Dr. Scott Kimble, Alex Kotara, Melissa Padron Valdez, and Debbie Witte went into Closed Session at 7:42 p.m. to consult with attorney regarding legal issues with GSEC and LSVA; to discuss employment, Junior High Principal. Closed Session ended at 7:55 p.m.

Reconvene from Closed Meeting and Continue with Items for Consideration and Possible Action:

No action was taken regarding legal issues with GSEC and LSVA.

No action was taken regarding Junior High Principal.

Adjournment:

President Johnson adjourned the meeting at 7:56 p.m.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES